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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled "MICROPHONE SYSTEM FOR IN-CAR AUDIO PICKUP" the Specification of which was filed on June 27, 2001 as United States Application Number 09/893,302.

I hereby state that I have reviewed and understand the contents of the above-identified Specification, including the Claims, as amended by any Amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 C.F.R. § 1.56.

I hereby claim foreign priority benefits under 35 U.S.C. § 119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate, or § 365(a) of any PCT international application which designated at least one country other than the United States, listed below and have also identified below any foreign application for patent or inventor's certificate, or PCT international application having a filing date before that of the Application on which priority is claimed:

Prior For	Priority <u>Claimed</u>								
NONE Number	Country	Day/Month/Year Filed	Yes No						
I	hereby claim the benefit unde	r 35 U.S.C. § 119(e) of any Un	ited States provisional						
application(s) listed below:									
-	60/214,873 Application Number	June 28, 2000 Filing Date							

I hereby claim the benefit under 35 U.S.C. § 120 of any United States Application(s), or § 365(c) of any PCT International Application designating the United States, listed below and, insofar as the subject matter of each of the Claims of this Application is not disclosed in the prior United States or PCT International Application in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose information which is material to patentability as defined in 37 C.F.R. § 1.56 which became available between the filing date of the prior Application and the national or PCT international filing date of this Application:

NONE			
Application Number	Filing Date	Status	

I hereby appoint the following attorney(s) and/or agent(s) to prosecute this Application and transact all business in the Patent and Trademark Office connected therewith.

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I hereby declare all statements made herein of my own knowledge are true and all statements

made on information and belief are believed to be true; and further, that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the Application or any patent issued thereon. Full Name of Sole or First Inventor: Matthew P. Wenger Residential Street Address: 403 S. East Avenue, #1 Oak Park, IL City and State/Province: _____ USA 60302-3988 Country and Zip/Postal Code: ____ Citizenship: United States Mailing Address: _____ Inventor's Signature: _____ Date: Full Name of Second Joint Inventor: Peter V. Loeppert 2028Timber Ridge Lane Residential Street Address: City and State/Province: Hoffman Estates, IL USA 60195 Country and Zip/Postal Code: United States Citizenship: ___ Mailing Address: _____ same Inventor's Signature: Date: Full Name of Third Joint Inventor: Sally L. Liu 2320 Cannon Drive #303 Residential Street Address: Mt. Prospect, IL City and State/Province: ___ Country and Zip/Postal Code: __ USA 60056 United States Citizenship: Mailing Address: same Inventor's Signature: Date: Full Name of Fourth Joint Inventor: Bradley F. Olson Residential Street Address: 105 N. Aldine Avenue Park Ridge, IL City and State/Province: _

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